



HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT EXECUTIVE COMMITTEE REGULAR MEETING

Monday, October 22, 2012

4:30 PM – 6:00 PM

*Connecticut Department of Public Health
410 Capitol Avenue, Hartford
3rd Floor Commissioner's Conference Room*

AGENDA

1. Call to Order
2. Executive Committee 9/10/12 Meeting Minutes
3. Board of Directors membership – next steps
4. CTO Update
5. Other Business
6. Executive Session pursuant to CGS Sec. 1-200(6)(B) Strategy and negotiations with respect to a pending claim with the Axway contract
7. Public Comment
8. Adjournment

Next Scheduled Meeting November 5, 2012